



Board Meeting Agenda

October 24, 2013

Our Mission: Noah Webster Academy assists parents in their stewardship of developing the hearts and minds of children by creating a safe and nurturing environment of classical education that fosters patriotism, cultural literacy, moral virtue, individuality, self-government, and excellence, thereby, inspiring a lifelong love of learning, leadership and service.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify NWA at 426-6624 at least three working days prior to the meeting.

Time / Presenter	Topic/Subject/Discussion	Items / Desired Results
7:00 – 7:02 pm	Welcome	Roll Call, Invocation, Pledge of Allegiance
7:02 – 7:05 pm Chair	Agenda and Minutes Approvals: - Approve October 24, 2013 agenda - Approve September 26, 2013 minutes	Approval Approval
7:05 – 7:15 pm Chair, Public	Open Microphone - Open time for the public to give input to the Board, but is not a discussion time. Please limit comments to 3 minutes. Individuals wishing to make a longer presentation to the Board may request placement on the agenda by contacting the board Secretary or Chairman. Administrative items, those regarding the day-to-day operation of the school, may be referred to the School Director for resolution. Individuals who have previously met with the School Director and still have concerns should feel free to participate in the Open Microphone portion of the meeting. The time allotted for public comment may be shortened if there are no or few person's present to comment.	
7:15 – 7:20 pm Chair	Action Item Review/Follow up: - Action item review - Items for follow up	Review Discuss
7:20 – 7:45 pm Megan	Discussion Items: - New Board Member Selection - Accreditation - Restructure bylaws to compliment charter - Committee Reports	Vote Discuss/vote on moving forward Discuss Discuss
Matt	- Spotlight Committee: Finance Board Member Evaluation In-depth discussion (concerns, needs, goals) Committee Vision Statement	Discuss
Geoff and Dana	- Harassment/Bullying Policy	Discuss/Vote
Rick	- UCA approval - Review Brian Carpenter training - Proposed "Job Expectations" for Rick presented in September meeting - Proposed NWA Vision/Mission/Promise	Discuss/Vote Discuss/Vote Discuss/Vote

Noah Webster
A C A D E M Y

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	<ul style="list-style-type: none"> - Need a board member or Rick to be delegated 'authorization' to represent NWA to UAPCS -Other administrative updates 	Discuss/Vote
7:45 – 8:10 pm Rick	Financial Excellence: Finance <ul style="list-style-type: none"> - Review September report - Request board help with recruiting and marketing - Rick's deferred salary agreement Policies <ul style="list-style-type: none"> - Parental Involvement Policy - Conflict between Fundraising Policy (C11d) and Donations Policy (C13) -With Geoff's departure, who will work with Rick on needed policies? Compliance <ul style="list-style-type: none"> - K-3 Reading Program 	Discuss Discuss/Vote Discuss/Vote Discuss/Vote
Megan	Fundraising Policy <ul style="list-style-type: none"> - Amended Policy C8 	Discuss/Vote
8:10 – 8:25	Academic Excellence/Scholar Development/Administrative Update:	
Judy	<ul style="list-style-type: none"> -Character Development Update 	
Rick	<ul style="list-style-type: none"> -Key elements of the Academic Program Parent/Employee/Scholar Satisfaction -Surveys 	Discuss Discuss/Vote
8:25 – 8:55 pm	Closed Session Closed session to discuss property, personnel, and legal matters that are properly the subject of closed meetings.	
8:55 – 9:00 pm	Action Item Review/Reminders	
9:00 pm	Adjournment (May be adjourned sooner, pending the coverage of agenda items)	